

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY CONFERENCE ROOM

THURSDAY, MAY 10, 2007

6 PM

CHAIRMAN                      JEAN WALLACE MCLEAN

VICE-CHAIR                      MICKEY ROGERS

ADMINISTRATOR                      CECIL KIMREY

COUNTY ATTORNEY                      DONNIE MCDONALD \*

COUNCIL:

JEAN MCLEAN,  
MICKEY ROGERS,  
DR. CAROLYN PRINCE,  
STEVE BLACKMON, AND

JEFF QUICK,  
CORRIE H. PLATO,  
KEN ALLEN,  
ANTHONY WOODS

\*      ABSENT

INVOCATION – Ms. Jean Wallace McLean, Chair

PRESENTATIONS

**Ms. Patricia Henegan, Chair** – Marlboro County Library Board of Trustees made a check presentation in the amount of \$25,000. She advised the fund raiser in Washington, DC will be held July 24<sup>th</sup> at the Frederick Douglas Museum. She invited Council to attend.

**Dr. Jimmy Williamson, NETC** – addressed Council in regards to the proposed Marian Wright Edelman Public Library of Marlboro County. He came representing both the Finance & Design Committees. He stated NETC was glad to partner with Marlboro County on this project. He said this is a positive step for the College because they desperately need the classrooms. They have applied for EDA funds and private funding, the private funding has been approved. They are in the pre-app stage with the EDA funds. Mr. Williamson advised the college will begin a two-year associate degree in nursing program, which will allow the college to apply for federal funds which could be used for construction of the

library. He wanted to reiterate the excitement surrounding this project. He hopes they will have some funds next month to show for the Library.

APPROVAL OF MINUTES – APRIL 3, 2007 & APRIL 12, 2007

**Motion made by Dr. Carolyn Prince, seconded by Mr. Ken Allen to approve the minutes of April 3, 2007. Vote in favor. Unanimous. Motion carried**

April 12, 2007

Dr. Carolyn Prince advised that though she was not present for the April 12, 2007 meeting she noticed an error on page two of the minutes. Under Mr. Kevin Hales paragraph she noted that DNA is always capitalized. The minutes were corrected to correct the typographical error.

**Motion made by Ms. Mickey Rogers, seconded by Mr. Ken Allen to approve the minutes of April 12, 2007. Vote in favor: Mr. Steve Blackmon, Ms. Mickey Rogers, Mr. Anthony Woods, Mr. Ken Allen, Ms. Corrie Plato, and Ms. Jean Wallace McLean. Abstain: Dr. Carolyn Prince. Vote: 6/0/1 Mr. Jeff Quick was not present for vote. Motion carried**

PUBLIC HEARING

ORDINANCE # 622 – AN ORDINANCE TO ADOPT THE ANNUAL BUDGET AND TO MAKE APPROPRIATION FOR MARLBORO COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008

No Comments were heard. The Public Hearing was closed.

OLD BUSINESS

ORINDNACE # 620 AN ORDINANCE – AN ORDINANCE SETTING A FRANCHISE FEE RATE FOR CABLE SERVICE PROVIDERS UPON EXPIRATION OR TERMINATION OF AN EXISTING FRANCHISE FOR CABLE SERVICE – THIRD READING

**Motion made by Mr. Ken Allen, seconded by Mr. Anthony Woods, approving the third reading of Ordinance # 620 – An Ordinance setting a franchise fee rate for cable service providers upon expiration or termination of an existing franchise for cable service. Vote in favor. Unanimous. Motion Carried .**

ORINDNACE # 621 – AN ORDINANCE AMENDING THE FINANCIAL POLICIES AND PROCEDURES FOR MARLBORO COUNTY AND DEEMING ORDINANCE # 502 NULL AND VOID – SECOND READING

Mr. Kimrey recommended one change to the ordinance on page seven of the Financial Policies and Procedures, Section 3-15 **replacing** “when practical, similar to the “State of South Carolina Uniform Local Government Accounting System Procedures Manual”, a copy of which shall be on file in the office of the clerk” **with** “as required by applicable law”.

**Motion made by Mr. Ken Allen, seconded by Mr. Steve Blackmon, approving the second reading as amended of Ordinance # 621 – An Ordinance amending the financial policies and procedures for Marlboro County and deeming Ordinance # 502 null and void. Vote in favor. Unanimous. Motion Carried.**

ORDINANCE # 622 – AN ORDINANCE TO ADOPT THE ANNUAL BUDGET AND TO MAKE APPROPRIATION FOR MARLBORO COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008 – SECOND READING

Mr. Kimrey discussed briefly.

**Motion made by Ms. Mickey Rogers, seconded by Dr. Carolyn Prince, approving the second reading of Ordinance # 622 – An Ordinance to adopt the annual budget and to make appropriation for Marlboro County for the fiscal year beginning July 1, 2007 and ending June 30, 2008. Vote in favor. Unanimous. Motion Carried.**

ORDINANCE # 623 – AN ORDINANCE TO APPROVE THE CAPITAL IMPROVEMENT PLAN FOR MARLBORO COUNTY FOR THE PERIOD OF FY 2008-2012 – SECOND READING

Discussed briefly by Mr. Kimrey.

**Motion made by Mr. Ken Allen, seconded by Ms. Mickey Rogers, approving the second reading of Ordinance # 623 – An Ordinance to approve the capital improvement plan for Marlboro County for the period of FY 2008-2012. Vote in favor. Unanimous. Motion Carried.**

ORDINANCE # 624 – AN ORDINANCE APPROVING THE REQUEST OF MARLBORO WATER COMPANY, INC. FOR AN EASEMENT FOR THE INSTALLATION OF WATER LINES – THIRD READING

**Motion made by Mr. Ken Allen, seconded by Ms. Corrie Plato, approving the second reading of Ordinance # 624 – An Ordinance approving the request of Marlboro Water Company, Inc. for an easement for the installation of water lines. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 625 – AN ORDINANCE TO DIRECT THE DISTRIBUTION OF FEE IN LIEU OF TAX PAYMENTS PAID BY ONE OR MORE COMPANIES LOCATED WITHIN THE MULTI-COUNTY INDUSTRIAL PARK CREATED BY MARLBORO COUNTY AND DARLINGTON COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO – SECOND READING

**Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, approving the second reading of Ordinance # 625 – An Ordinance to direct the distribution of fee in lieu of tax payments paid by one or more companies located within the Multi-County Industrial Park created by Marlboro County and Darlington County, South Carolina; and other matters related thereto. Vote in favor. Unanimous. Motion carried.**

NEW BUSINESS

ORDINANCE # 627 – AN ORDINANCE CONVEYING OWNERSHIP OF THE SPEC BUILDING TO FRANKEN ENTERPRISES, LLC – FIRST READING

Cecil discussed briefly.

**Motion made by Mr. Steve Blackmon, seconded by Mr. Ken Allen, approving the first reading of Ordinance # 627 – An Ordinance conveying ownership of the Spec Building to Franken Enterprises, LLC . Vote in favor. Unanimous. Motion Carried.**

ORDINANCE # 628 – AN ORDINANCE TO REPEAL THE MANUFACTURED HOME REGULATIONS AND LICENSING ORDINANCES IN MARLBORO COUNTY AND ADOPTING A REPLACEMENT MANUFACTURED HOME ORDINANCE TO REGULATE AND LICENSE MANUFACTURED HOMES IN MARLBORO COUNTY – FIRST READING

Mr. Bob Eskridge, Building Codes discussed briefly. He distributed information to Council explaining what changes he had made. Mr. Eskridge advised the previous ordinance adopted in 2004 adhered strictly to age – nothing before 1985 could be brought into the County and nothing could be moved around in the county which were built before 1976. He advised there are nine properties currently that are illegally in the county. Mr. Eskridge stated that people need to live in mobile homes that are decent to live in. The changes he has made require habitability. He went over the various changes to the ordinance and what they mean.

Dr. Carolyn Prince questioned state requirements concerning anchoring a home due to wind conditions. She was advised this is covered under set-up requirements which are extensive.

Dr. Carolyn Prince questioned whether fees are in a reasonable limit. She was advised all are reasonable, we use the same fees as other counties with the exception of the penalties.

Mr. Anthony Woods questioned whether staff has put anything in the newspaper, some people do not know they are breaking the law. Mr. Eskridge advised staff has been running some ads – but, have limited funds. He wants to get the new ordinance adopted then place information in the public such as convenience stores.

**Motion made by Mr. Ken Allen, seconded by Ms. Mickey Rogers, approving the first reading of Ordinance # 628 – An Ordinance to repeal the Manufactured Home**

**Regulations and Licensing Ordinances in Marlboro County and adopting a replacement Manufactured Home Ordinance to regulate and license Manufactured Homes in Marlboro County. Vote in favor. Unanimous. Motion Carried.**

CITY OF BENNETTSVILLE REQUEST FOR USAGE OF MURCHISON SCHOOL GROUNDS FRIDAY, MAY 25, 2007 FOR CELEBRATE BENNETTSVILLE FESTIVAL.

Mr. Kimrey discussed briefly.

**Motion made by Mr. Ken Allen, seconded by Mr. Steve Blackmon, approving the City of Bennettsville's request for usage of Murchison School Grounds Friday, May 25, 2007 for Celebrate Bennettsville Festival. Vote in favor. Unanimous. Motion Carried.**

APPROVAL OF ENGINEERING SERVICES FOR TRIPLE CANOPY PROJECT FROM HPG & COMPANY AND ALLIANCE CONSULTING.

Cecil advised also have a proposal from Pee Dee Cog. Proposals were received from HPG & Company for engineering services for water for the Triple Canopy project for a total estimate of \$81,352.00. Proposals were received from Alliance Consulting for engineering services for sewer for the Triple Canopy project for a total estimate of \$52,500.

**Motion made by Dr. Carolyn Prince, seconded by Mr. Jeff Quick, approving the proposals submitted by HPG & Company, Alliance Consulting, and Pee Dee Cog for engineering services. Vote in favor. Unanimous. Motion carried.**

REQUEST FROM COMMUNITY DEVELOPMENT CORPORATION FOR SUPPORT LETTER FOR THE WIRELESS MESH PROJECT.

Dr. Carolyn Prince questioned the sites where they want to put the satellites. Council advised approving the request with stipulation not naming sites.

**Motion made by Dr. Carolyn Prince, seconded by Mr. Ken Allen, approving the request from the Community Development Corporation for a support letter for the Wireless Mesh Project without naming specific locations for the satellites. Vote in favor. Unanimous. Motion carried.**

DISCUSSION OF GRANT APPLICATIONS WITH A CASH MATCH REQUIRED FOR BUDGET FY 2007-2008

Copies of the various open grant applications with a cash match were distributed to Council in their packets. The following applications were included: Sheriff Department (Jag Application) - \$37,043 (cash match), Sheriff Department (Jag Application) - \$40,498 (cash match) and Emergency Preparedness (HMEP Application for Warning Sirens) – approximately \$27,370 (cash match). Mr. Cecil Kimrey, County Administrator requested Councils direction on how to proceed with these applications. Dr. Prince suggested trying to

get funds from Homeland Security. Mr. Kimrey advised he would review the grant further and report back to Council.

**Motion made by Mr. Ken Allen, seconded by Ms. Corrie Plato to table the item for further discussion. Vote in favor. Unanimous. Motion Carried.**

RESOLUTION # 05-07-01 – A RESOLUTION ACCEPTING THE 2007 ENFORCEMENT GRANT FOR THE AMOUNT OF \$5000.

**Motion made by Ms. Mickey Rogers, seconded by Mr. Steve Blackmon, approving the acceptance of Resolution # 05-07-01 – A Resolution accepting the 2007 Enforcement grant for the amount of \$5000. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 05-07-02 – A RESOLUTION APPROVING WORK AUTHORIZATION NO. 07-01 FOR PROFESSIONAL SERVICES WITH TALBERT & BRIGHT, INC. FOR TBI PROJECT NO. 3214-07-1

Mr. Kimrey discussed briefly. He advised it involves the land acquisition at the county airport.

**Motion made by Ms. Corrie Plato, seconded by Mr. Jeff Quick approving Resolution # 05-07-02 – A Resolution approving work authorization No. 07-01 for Professional Services with Talbert & Bright, Inc. for TBI Project No. 3214-07-1. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 05-07-03 – A RESOLUTION AUTHORIZING AUTHORITY TO GRANT COMMITMENTS ON INFRASTRUCTURE FOR TRIPLE CANOPY PROJECT.

Mr. Kimrey advised he would not execute until we receive the letter from Triple Canopy.

**Motion made by Ms. Mickey Rogers, seconded by Mr. Ken Allen approving Resolution # 05-07-03 – A Resolution authorizing authority to grant commitments on Infrastructure for Triple Canopy project. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 05-07-04 – A RESOLUTION EXPRESSING SUPPORT AND ENCOURAGEMENT FOR SANTEE COOPER'S PROPOSAL TO PERMIT, CONSTRUCT AND OPERATE A 600 MW COAL-FIRED GENERATION UNIT IN THE KINGSBURG AREA OF FLORENCE COUNTY.

Discussed briefly by Mr. Kimrey.

**Motion made by Mr. Jeff Quick, seconded by Mr. Anthony Woods approving Resolution # 05-07-04 – A Resolution expressing support and encouragement for Santee Cooper's proposal to permit, construct and operate a 600 MW Coal-fired generation unit in the Kingsburg area of Florence County. Vote in favor: Mr. Steve**

**Blackmon, Mr. Jeff Quick, Mr. Anthony Woods, Mr. Ken Allen, Ms. Corrie Plato, and Ms. Jean Wallace McLean. Abstain: Ms. Mickey Rogers and Dr. Carolyn Prince. Vote 6/0/2. Motion carried.**

ORDINANCE # 629 – AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF A MARLBORO COUNTY, SOUTH CAROLINA, SPECIAL SOURCE REVENUE BONDS (WALLACE AREA INFRASTRUCTURE PROJECTS), SERIES 2007, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$4,000,000; THE APPLICATION OF THE PROCEEDS OF SAID BONDS TO DEFRAY THE COSTS OF ACQUIRING, CONSTRUCTING, AND FURNISHING, EITHER DIRECTLY OR THROUGH THIRD PARTIES, OF CERTAIN INFRASTRUCTURE SERVING MARLBORO COUNTY; AND OTHER MATTERS RELATING THERETO. FIRST READING.

Mr. Kimrey discussed briefly. He advised this bond would help to provide infrastructure for the Triple Canopy project.

**Motion made by Mr. Ken Allen, seconded by Mr. Jeff Quick, approving the first reading of Ordinance # 629 – An Ordinance authorizing the issuance and sale of a Marlboro County, South Carolina, Special Source Revenue Bonds (Wallace Area Infrastructure Projects), Series 2007, in the principal amount of not exceeding \$4,000,000; the application of the proceeds of said bonds to defray the costs of acquiring, constructing, and furnishing, either directly or through third parties, of certain infrastructure serving Marlboro County; and other matters relating thereto. Vote in favor: Mr. Steve Blackmon, Ms. Mickey Rogers, Mr. Jeff Quick, Mr. Anthony Woods, Mr. Ken Allen, Ms. Corrie Plato, and Ms. Jean Wallace McLean. Abstain: Dr. Carolyn Prince. Vote: 7/0/1. Motion carried.**

RESOLUTION # 05-07-05 – A RESOLUTION MAKING APPLICATION TO THE STATE BUDGET AND CONTROL BOARD OF SOUTH CAROLINA FOR APPROVAL OF THE ISSUANCE BY MARLBORO COUNTY, SOUTH CAROLINA, OF SPECIAL SOURCE REVENUE BONDS (WALLACE AREA INFRASTRUCTURE PROJECTS) IN ONE OR MORE SERIES OF BONDS, PURSUANT TO THE PROVISIONS OF TITLE 4, CHAPTER 29 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$4,000,000.

**Motion made by Ms. Mickey Rogers, seconded by Mr. Jeff Quick, approving Resolution # 05-07-05 – A Resolution making application to the State Budget and Control Board of South Carolina for approval of the issuance by Marlboro County, South Carolina, of a Special Source Revenue Bonds (Wallace Area Infrastructure Projects), in one or more series of bonds, pursuant to the provisions of Title 4, Chapter 29 of the Code of Laws of South Carolina 1976, as amended, in the principal amount of not exceeding \$4,000,000. Vote in favor: Mr. Steve Blackmon, Ms. Mickey Rogers, Mr. Jeff Quick, Mr. Anthony Woods, Mr. Ken Allen, Ms. Corrie Plato, and Ms. Jean McLean. Abstain: Dr. Carolyn Prince. Vote: 7/0/1. Motion carried.**

ORDINANCE # 630 – AN ORDINANCE TO AMEND THE AGREEMENT FOR DEVELOPMENT OF A MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK BY AND AMONG MARLBORO COUNTY, FLORENCE COUNTY AND GREENVILLE COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK SO AS TO REMOVE PROPERTY IN MARLBORO COUNTY FROM THE JOINT COUNTY INDUSTRIAL PARK, AND INCLUDE PROPERTY FROM MARLBORO COUNTY INTO A MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK CREATED BY AND BETWEEN DARLINGTON COUNTY AND MARLBORO COUNTY, SOUTH CAROLINA, AND OTHER MATTERS RELATING THERETO. – FIRST READING

Mr. Kimrey discussed briefly. He advised this will keep money in county by having less partners.

**Motion made by Mr. Ken Allen, seconded by Mr. Steve Blackmon, approving the first reading of Ordinance # 630 – An Ordinance to amend the agreement for development of a Multi-County Industrial and Business Park by and among Marlboro County, Florence County and Greenville County, South Carolina, providing for the development of a jointly owned and operated Industrial/Business Park so as to remove property in Marlboro County from the joint county Industrial Park, and include property from Marlboro County into a Multi-County Industrial and Business park created by and between Darlington County and Marlboro County, South Carolina, and other matters relating thereto. Vote in favor: Mr. Steve Blackmon, Ms. Mickey Rogers, Mr. Jeff Quick, Mr. Anthony Woods, Mr. Ken Allen, Ms. Corrie Plato, and Ms. Jean McLean. Abstain: Dr. Carolyn Prince. Vote: 7/0/1. Motion carried.**

ACCEPTANCE OF BIDS

**D.D. McColl House** – only one bid was received for work to be performed on the D.D. McColl House from Allen Pruitt (Bennettsville) in the amounts of Phase I - \$5900 & Phase II - \$5700. County has funds of \$7500 donated by Mr. Hugh McColl for the work to the house. Staff recommended acceptance of the Phase I bid in the amount of \$5900 from Allen Pruitt.

**Motion made by Mr. Anthony Woods, seconded Mr. Steve Blackmon to award the bid for the D.D. McColl House to Allen Pruitt for Phase I - \$5900. Vote in favor. Unanimous. Motion carried.**

**Recreation Mower** – two bids were submitted under State Contract: Southeast Farm - \$8227.46 & Whitley Lawn - \$7580.00. Staff recommended acceptance of the bid from Southeast due to local bidder preference and make (John Deere) of mower.

**Motion made by Ms. Mickey Rogers, seconded by Mr. Ken Allen to award the bid to Southeast Farm in the amount of \$8227.46. Vote in favor. Unanimous. Motion carried.**



APPOINTMENTS TO BOARDS & COMMISSIONS

Mr. Ken Allen made an appointment of Mr. John Bunch Pearce to the Historical Preservation Commission.

**Motion made by Mr. Jeff Quick, seconded by Ms. Mickey Rogers to appoint Mr. John Bunch Pearce to the Historical Preservation Commission Board. Vote in favor. Unanimous. Motion carried.**

REPORTS

COMMITTEE REPORTS

No committee reports were made.

Mr. Kimrey requested a meeting with the Recreation Committee with some concerns. Council asked him to set the meeting up with Mr. Gary Harrington, Recreation Director.

ADMINISTRATIVE/FINANCIAL REPORT – CECIL KIMREY, COUNTY ADMINISTRATOR

**Town of McColl** - \$6,575.23 not paid to the Town FY 2005-2006 will be paid out of the reserve fund.

**IMLS funds** – County has received official notification we will not be allowed to spend the funds for the proposed library. Congressman John Spratt is working to have the funds restored.

**Ramp for Courthouse** – the ramp for ADA accessibility needs to be installed if all entrances are to be closed with the exception of the rear entrance.

**Retirement policy** – for medical insurance needs to be revised to require thirty years of service with Marlboro County due to GASB 45 requirements.

**Expenditures & Revenues** – expenditures through April were 77% of budget or \$7,904,732. The revenues through April were 75% of budget of \$7,624,212. The difference is <\$280,520>.

**Employee Appreciation Day** – The County Administrator requested permission to award two days off to employees to be selected during the drawing at the event on the 16<sup>th</sup> of May and each year hereafter. Council were agreeable.

**Bond discussion** – several conversations were held earlier in the day to discuss the bond – the end result being the rating of the county will probably remain the same.

**Retiree information** – distributed information to Council to discuss at a later date. This was information Mr. Grover McQueen, Personnel Director received from other counties.

**Called Meeting** – requested a Budget meeting on May 31<sup>st</sup> at 6:00 PM. Council were agreeable.

#### RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

**Mr. James Austin.** addressed County regarding Mobile Home regulations. He advised he is a tax payer living on Hwy 34. He said there is a lot of land being developed in their area in which they do not mind. However, they do mind derelict mobile homes being dropped off without anything being done to them. Mr. Austin stated that the law Marlboro County is looking at adopting would be giving these persons amnesty. He stated these derelict properties would affect their property values – they are asking Marlboro County to enforce the laws that are in effect now. He said the mobile home in question is way too old to be moved into the county and it was moved in the middle of the night. He stated giving amnesty is not acceptable to them – everyone living in that community has to look at the mobile home every day – it is not habitable. They requested the County Inspector issue the necessary citations and enforce them. He was advised Council would take this under consideration.

#### RECOGNITION OF COUNCIL MEMBERS

Dr. Carolyn Prince advised so many new papers had been put before them prior to the meeting, she had not had time to look at them. She questioned the interest section portion of the Revenue report. Mr. Cecil Kimrey, County Administrator advised these are funds that are received. He advised the report next year will be broken down into a clearer format.

Dr. Carolyn Prince questioned the status of the EDA funds the Attorney & Administrator were trying to get. Mr. Kimrey advised they are still working on this.

Dr. Carolyn Prince advised at the last meeting spread sheets were distributed containing the information for the Council's Hilton Head Trip, she advised the spread sheet needed to be updated and requested in writing what needs to be turned in.

Mr. Anthony Woods questioned the situation with the Town of Clio. The Town Council advised the old landfill needed to be cleaned up. A lot of debris was hauled there during the hurricane season a few years and also debris from where the school burned. DHEC has advised the Town of Clio that they have to clean it up. The town will bring in bins from Waste Management and has requested help from Marlboro County Public Works on cleaning the landfill. Waste Management will remove the bins when they are full. Council advised if Mr. Sidney Wallace can assist with the clean up and it does not interfere with county business, they are agreeable. Mr. Woods advised he would notify the Town of Clio.

Dr. Carolyn Prince said a person in Ms. Plato's district on the other side of State Street was having problems with an open ditch and water moccasins. They also have a possible

problem with beavers. Mr. Kimrey advised Mr. Sidney Wallace, Public Works Director would check out the situation.

EXECUTIVE SESSION

**Motion made by Dr. Carolyn Prince, seconded by Mr. Steve Blackmon to go into executive session to discuss a legal and Contractual matter. Vote in favor. Unanimous. Motion Carried.**

Ms. Mickey Rogers excused herself from executive session due to a prior engagement.

**Motion made by Mr. Jeff Quick, seconded by Mr. Steve Blackmon to reenter open session. Vote in favor. Unanimous. Motion Carried.**

Ms. Jean Wallace McLean, Chair advised no decisions had been made, no votes had been taken.

ADJOURNMENT

There was no further discussion. The meeting was adjourned.

(SEAL)

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JEAN WALLACE MCLEAN, CHAIR  
MARLBORO COUNTY COUNCIL

ATTEST:

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SUSAN E. RIVERS, CLERK  
MARLBORO COUNTY COUNCIL

Date Adopted: June 14, 2007